

AGENDA

Waukesha County Finance Committee Wednesday, August 19, 2009 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 8-5-09
Schedule Next Meeting Dates
Chair's Executive Committee Report of 8-17-09

Review Correspondence
Announcements
State Legislative Update
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 164-O-039: Appropriate State Of Wisconsin Department Of Health Services, Division Of Public Health Public Health Emergency Response U.S. Centers For Disease Control And Prevention Grant Funding For 2009 By Increasing The Waukesha County Department Of Health And Human Services – Public Health Division Budget
2. Ordinance 164-O-040: Accept American Recovery And Reinvestment Act Of 2009 Equipment Assistance Grant Funds For School Food Authorities And Modify The Waukesha County Department Of Health And Human Services 2009 Budget To Appropriate Grant Expenditures And Revenues For A Replacement Oven In The Juvenile Center
3. Request by Clerk of Courts for Petty Cash Fund Increase
4. Six-Month Investments Report
5. Six-Month Special Revenue Funds Report
6. Ordinance 164-O-038: Accept 2009 U.S. Department Of Justice, Bureau Of Justice Assistance Recovery Act: Edward Byrne Memorial Justice Assistance Grant Award And Modify Waukesha County Sheriff Department's 2009 Budget To Authorize Grant Expenditures

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1, 2	Health & Human Services Director Peter Schuler	8:30 a.m.
1	Public Health Director Nancy Healy-Haney	8:30 a.m.
2	Adolescent & Family Services Manager Pete Slesar	8:45 a.m.
3	Accounting Services Manager Larry Dahl	9:00 a.m.
4	Principal Financial Projects Analyst Bob Ries	9:10 a.m.
5	Budget Manager Keith Swartz	9:45 a.m.
5	Budget Specialist Linda Witkowski	9:45 a.m.
6	Sheriff Department Staff	10:30 a.m.

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Patricia A. Haukohl, Chair